

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 657573

FILED
May 06, 2005
Secretary of State

Entity Name: ELECTRICAL MATERIALS INSTALLATION, INC.

Current Principal Place of Business:

1945 CIRCLE DR
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1945 CIRCLE DR
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-1999567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, TYRONE LEE
3711 TROUT ISLAND PL
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILBURN, TYRONE LEE,
Address: 3711 TROUT ISLAND PL
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: WILBURN, TYRONE LEE,
Address: 3711 TROUT ISLAND PL
City-St-Zip: MELBOURNE, FL

Title: M () Delete
Name: OLIVER, CRAIG A
Address: 3032 ONTARIO DR WEST
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: WILBURN, JOYCE A
Address: 3711 TROUT ISLAND PL
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE A.WILBURN

V.P.

05/06/2005

Electronic Signature of Signing Officer or Director

Date